



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 7, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – P

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-P. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Cole Smith, Director of Parks and Recreation gave a status report on the various projects the Recreation Department was involved in at Brighton Park. These projects included a new fence, installation of automated gates, new flooring installed in the assembly room, painting of the interior of the Brighton Park building, the replacement of windscreens, and resurfacing of the tennis courts. Cole showed a schedule of upcoming tournaments to be held this spring and early summer. Every weekend between March 25, 2017 through June 18, 2017 has a tournament scheduled. Finally, Cole announced the following events to be held in April 2017. These events included the pitch, hit and run event and the annual eggstra special event.



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After the Department Head Report, the Mayor announced the City would be forming a City of Clinton Environmental Court to begin March 1, 2017. Using a slide program the Mayor explained the purpose of the court and how the court would operate.

Alderman Cashion said that forming this court was a good idea and many of his constituents were in favor of this new court.

Alderman Cronin stated that he felt this would start a process that would be consistent and fair and this should help the inspectors in the Community Development Department by making their jobs more efficient.

Alderman Barnett stated that he was glad to see this new court placed in operation and he felt this would help speed up the cleaning of unkempt properties in the City's neighborhoods.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE AN ORDINANCE AMENDING CHAPTER 10, ARTICLE I, SECTION 10-31 AND 10-39 OF THE CODE OF ORDINANCES TO PROVIDE FOR THE CITY TO ENTER INTO AN AGREEMENT WITH MAIN STREET CLINTON TO ALLOW FOR THE SALE OF BEER AND/OR LIGHT WINE AT APPROVED SPECIAL EVENTS

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved an Ordinance Amending Chapter 10, Article I, Section 10-31 and 10-39 of the Code of Ordinances to provide for the City to enter into an Agreement with Main Street Clinton to allow for the Sale of Beer and/or Light Wine at approved Special Events. **THE MOTION WAS APPROVED BY A 5 TO 2 VOTE. ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN BRABHAM AND ALDERMAN MARTIN VOTED NAY**



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION AUTHORIZING THE HIRING OF PROFESSIONALS AND ACKNOWLEDGING THAT A DEVELOPER IS QUALIFIED TO BE EMPLOYED BY THE CENTRAL MISSISSIPPI PUBLIC IMPROVEMENT CORPORATION, A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING OF A FIRE STATION IN WARD 3 AND COMMUNITY CENTER TO THE CITY IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND (\$2,400,000) PURSUANT TO SECTION 31-8-1 ET. SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME

Upon presentation by Troy Johnson, with Butler Snow LLP, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved a resolution authorizing the hiring of professionals and acknowledging that a developer is qualified to be employed by the Central Mississippi Public Improvement Corporation, a Non-Profit Corporation organized under the Laws of the State of Mississippi, for the purposes of acquiring, constructing, financing, equipping and leasing of a Fire Station in Ward 3 and Community Center to the City in an amount not to exceed Two Million Four Hundred Thousand (\$2,400,000) pursuant to Section 31-8-1 Et Seq., Mississippi Code of 1972, as amended from time to time. The resolution is on file with the City Clerk. **THE MOTION WAS APPROVED BY A 6 TO 1 VOTE. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

SUBDIVISION – NORTHSIDE DRIVE AND PINEHAVEN ROAD – CLEVELAND TRUST – WARD 1

This item was removed from the agenda and no action was taken.

CONDITIONAL USE – NORTHSIDE DRIVE – BIG TEN TIRES – WARD 1

This item was removed from the agenda and no action was taken.



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**EXTERIOR RENOVATION – 820 NORTHSIDE DRIVE – BURKES OUTLET – WARD
3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the exterior renovations requested by Burkes Outlet to a building located at 820 Northside Drive located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SIGN APPROVAL – 1229 SPRINGRIDGE ROAD – THE RIDGE CHURCH – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved the request by The Ridge Church for a sign to be located at 1229 Springridge Road located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF ERIC ZMITROVICH TO THE HISTORICAL
PRESERVATION COMMITTEE AND THE ARCHITECTURAL REVIEW BOARD**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the appointment of Eric Zmitrovich to the Historical Preservation Committee and the Architectural Review Board. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY
OF CLINTON, MISSISSIPPI AND BUTLER SNOW LLP REGARDING
EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE CITY'S
ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO
RULE 15C2-12**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Butler Snow LLP regarding employment of professionals in connection with the City's annual continuing disclosure filing requirement pursuant to rule 15C2-12. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL
FIVE YEARS WITH A TRUE VALUE OF \$469,680.00 FROM JANUARY 1, 2015
THROUGH DECEMBER 31, 2019**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$469,680.00 from January 1, 2015 through December 31, 2019. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL
FIVE YEARS WITH A TRUE VALUE OF \$2,298,121.00 FROM JANUARY 1, 2016
THROUGH DECEMBER 31, 2020**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$2,298,121.00 from January 1, 2016 through December 31, 2020. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FOR AD VALOREM TAXES TO MCNEELY PLASTICS PRODUCTS FOR AN
INITIAL FIVE YEARS WITH A TRUE VALUE OF \$714,587.00 FROM JANUARY 1,
2016 THROUGH DECEMBER 31, 2020**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastics Products for an initial five years with a true value of \$714,587.00 from January 1, 2016 through December 31, 2020. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON POLICE DEPARTMENT AND THE MEMBERS OF THE CENTRAL MISSISSIPPI HUMAN TRAFFICKING TASK FORCE AND TO AUTHORIZE THE CHIEF OF POLICE TO EXECUTE THE SAME

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution by the Board of Aldermen to approve a Memorandum of Understanding between the City of Clinton Police Department and the members of the Central Mississippi Human Trafficking Task Force and to authorize the Chief of Police to execute the same. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A FY 2016 HOMELAND SECURITY GRANT AWARD TOTALING \$168,400.00 FOR THE POLICE DEPARTMENT BOMB SQUAD TO BE UTILIZED FOR FACILITIES, EQUIPMENT, TRAINING AND VOICE/DATA COMMUNICATIONS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved the acceptance of a FY 2016 Homeland Security Grant Award totaling \$168,400.00 for the Police Department Bomb Squad to be utilized for facilities, equipment, training and voice/data communications. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE RENEWAL OF A CONTRACT BETWEEN THE CITY OF CLINTON POLICE DEPARTMENT AND THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER REGARDING CONDUCTING WELLNESS PHYSICALS FOR THE POLICE DEPARTMENT BOMB TECHNICIANS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the renewal of a contract between the City of Clinton Police Department and the University of Mississippi Medical Center regarding conducting wellness physicals for the Police Department Bomb Technicians. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JAMES D RILEY REGARDING THE USE OF A BUILDING LOCATED AT 1448 NORTHSIDE DRIVE, CLINTON, MS BY THE POLICE DEPARTMENT BOMB DISPOSAL UNIT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and James D Riley regarding the use of a building located at 1448 Northside Drive, Clinton, MS by the Police Department Bomb Disposal Unit. **MOTION CARRIED UNANIMOUSLY**

APPROVE OFF-DUTY POLICE EMPLOYMENT REQUESTS FROM BUSINESSES INSIDE THE MUNICIPALITY LIMITS OF THE CITY OF CLINTON, MISSISSIPPI PER STATE STATUTE 17-25-11

This item was removed from the agenda and no action was taken.

APPROVE THE ACCEPTANCE OF A \$205.00 DONATION FROM CHIK-FIL-A AND 100 SCHOOL KIDS TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the acceptance of a \$205.00 donation from Chik-fil-A and 100 school kids to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR SPECIALIZED SERVICES AT BRIGHTON PARK, TO INCLUDE TENNIS SERVICES

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the authorization to advertise for proposals for Specialized Services at Brighton Park, to include Tennis Services. Alderman Cronin left the meeting at 7:50 pm. Alderman Cronin did not participate in the discussion of this matter nor did he vote on this matter. See next motion for when Alderman Cronin returned to the meeting. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE TWO CONTRACTS BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PROFIRE DISPLAYS TO PROVIDE FIREWORKS DISPLAYS AT THE 4TH OF JULY CITY CELEBRATION AND THE NJCAA SOFTBALL TOURNAMENT

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute two contracts between the City of Clinton, Mississippi and ProFire Displays to provide fireworks displays at the 4th of July City Celebration and the NJCAA Softball Tournament. Alderman Cronin left the meeting at 7:50 pm and returned to the meeting at 7:55 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this matter. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$100.00 DONATION FROM TIM MCCARTNEY TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 5TH ANNUAL SWEETHEART FORMAL

Upon presentation by Chandra Fontenot, Director of Therapeutic Recreation, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the acceptance of a \$100.00 donation from Tim McCartney to the Therapeutic Recreation Department for the 5th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

APPROVE A FIVE-YEAR EXTENSION TO THE AGREEMENT WITH SEVERN TRENT ENVIRONMENTAL SERVICES, INC., AS AUTHORIZED BY SECTION 4.1 OF THE AGREEMENT FOR OPERATION MANAGEMENT AND MAINTENANCE OF THE CLINTON WASTEWATER TREATMENT FACILITIES AND FOR RELATED PURPOSES

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a five-year extension to the Agreement with Severn Trent Environmental Services, Inc., as authorized by Section 4.1 of the Agreement for Operation Management and Maintenance of the Clinton Wastewater Treatment Facilities and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN TO APPROVE AN AGREEMENT WITH WATKINS ACY STRUNK, INC. FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH THE OLDE TOWNE SPRINGS PARK AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved a resolution by the Board of Aldermen to approve an Agreement with Watkins Acy Strunk, Inc. for professional services in connection with the Olde Towne Springs Park and authorized the Mayor to execute the same. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE A MOTION TO TERMINATE THE AGREEMENTS WITH MARK VAUGHN AND HOLLOMON ARCHITECTURE IN CONNECTION WITH THE FIRE STATION AND TRAIN STATION PROJECTS, AND AS PROVIDED IN THE AGREEMENTS, TO AUTHORIZE A WAIVER TO MARK VAUGHN AND HOLLOMON ARCHITECTURE IN CONNECTION WITH THE CONTINUED USE OF THE DESIGN PLANS

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the motion to terminate the Agreements with Mark Vaughn and Hollomon Architecture in connection with the Fire Station and Train Station Projects, and as provided in the Agreements, authorized a waiver to Mark Vaughn and Hollomon Architecture in connection with the continued use of the design plans. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:08 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held February 21, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

2/8/17
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

2-8-17
Date

SEAL

